

Suffolk Life Group Limited
(the "Company")

Company No:
02962287

Passed:
18 March 2019

The Companies Act 2006

At a general meeting of the above-named Company duly convened and held at Henry Wood House, 2 Riding House St, Marylebone, London W1W 7FA United Kingdom on Monday 18 March 2019 the following resolution was duly passed as a special resolution.

Special Resolution

"to create distributable reserves by reducing the issued share capital of the Company from £3,938,979 to £19,296 by cancelling and extinguishing capital to the extent of 99.5101p on each issued fully paid up ordinary share of £1 each in the Company and reducing the nominal value of each issued fully paid up ordinary share from £1 to 0.4899p and the amount by which the share capital is so reduced be credited to distributable reserves."

.....
Director

.....
Date



Suffolk Life Group Limited
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Consent to Short Notice

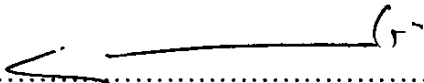
To the directors

We, the undersigned, being the majority in number of members having a right to attend and vote at general meetings of the Company and holders of not less than 90 per cent in nominal value of the shares giving a right to attend and vote at general meetings of the Company do hereby consent to the holding of a general meeting on Monday 18 March 2019 notwithstanding that the meeting is called by shorter notice than that specified in Section 307 of the Companies Act 2006 and the articles of association of the Company.

Dated: Monday 11 March 2019

The Members:

£1.00 Ordinary shareholders:


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On behalf of Curtis Banks Group PLC